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贛锋锂业

Ganfeng Lithium Co., Ltd.

江西贛鋒鋰業股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1772)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of Ganfeng Lithium Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, March 30, 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication.

By order of the Board
**GANFENG LITHIUM CO., LTD.**
**LI Liangbin**
*Chairman*

Jiangxi, PRC
March 18, 2020

*As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Mr. SHEN Haibo, Ms. DENG Zhaonan and Mr. XU Xiaoxiong as executive directors of the Company; Mr. HUANG Daifang as non-executive director of the Company; and Mr. HUANG Huasheng, Mr. LIU Jun and Ms. WONG Sze Wing as independent non-executive directors of the Company.*